

AN ORDINANCE 2006-05-18-0603

APPROPRIATING \$240,000.00 FROM THE 2003 G.O. PUBLIC HEALTH AND SAFETY IMPROVEMENT BONDS TO RELOCATE SOFTBALL FIELDS AT BROOKS CITYBASE FOR THE PURPOSE OF PROVIDING AN EMERGENCY OPERATION CENTER SITE

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BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

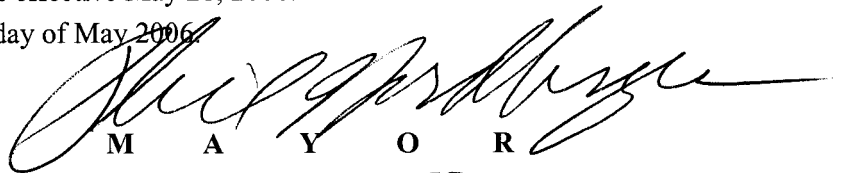
SECTION 1. The amount of \$240,000.00 is appropriated in fund 45805000, 2003 General Obligation Bonds – Public Health and Safety, WBS GO-00048-01-01-10 GL account 6102100 – Interfund Transfer out entitled Transfer to 23-02036-90-04. The amount of \$240,000.00 is authorized to be transferred to fund 45099000.

SECTION 2. The budget in fund 45099000, Project Definition 23-02036, Emergency Operations Centerons Center, is revised by increasing WBS element 23-02036-90-04 entitled Trf Fr GO-00048-01-01-10, GL account 6101100 – Interfund Transfer In, by the amount of \$240,000.00.

SECTION 3. The amount of \$240,000.00 is appropriated in Fund 45099000, General Obligation Capital Projects, Project Definition 23-02036, Emergency Operations Centerons Center, WBS element 23-02036-06-01, entitled Other(Relocation of Softball Fields), G/L Account 5201040, and is authorized to be encumbered and made payable for professional services.

SECTION 4. This ordinance becomes effective May 28, 2006.

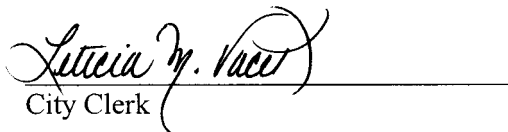
PASSED AND APPROVED this 18th day of May 2006.



M A Y O R

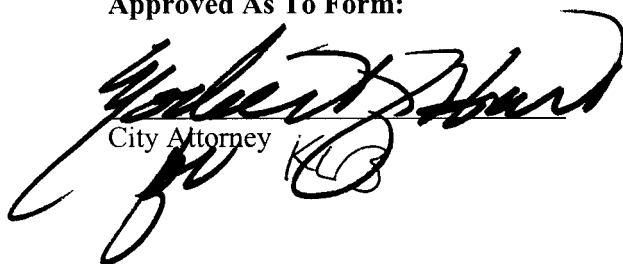
PHIL HARDBERGER

Attest:



City Clerk

Approved As To Form:



City Attorney

Agenda Voting Results

Name: 14.

Date: 05/18/06

Time: 10:23:55 AM

Vote Type: Multiple selection

Description: An Ordinance appropriating \$240,000.00 from the 2003 G.O. Public Health and Safety Improvement Bonds to relocate softball fields at Brooks CityBase for the purpose of providing an Emergency Operation Center site. [Presented by Shawn Eddy, Interim Director, Asset Management; Erik J. Walsh, Assistant City Manager]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1	Not present			
SHEILA D. MCNEIL	DISTRICT 2		x		
ROLAND GUTIERREZ	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
DELICIA HERRERA	DISTRICT 6	Not present			
ELENA K. GUAJARDO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
KEVIN A. WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR PHIL HARDBERGER	MAYOR		x		

**CITY OF SAN ANTONIO
DEPARTMENT OF ASSET MANAGEMENT
CITY COUNCIL AGENDA MEMORANDUM**

TO: Sheryl Sculley, City Manager
FROM: Shawn P. Eddy, Interim Director of Asset Management
SUBJECT: Funding to Relocate Softball Fields at Brooks CityBase for the EOC
DATE: May 18, 2006

SUMMARY AND RECOMMENDATIONS

This Ordinance appropriates funds in the amount of \$240,000.00 to be taken from the 2003 G.O. Public Health and Safety Improvement Bonds to relocate the softball fields at Brooks CityBase to another location to clear the area for the Emergency Operation Center (EOC).

Staff recommends approval of this Ordinance.

BACKGROUND INFORMATION

Pursuant to Ordinance Number 100923, dated May 19, 2005, the execution of a 99-year Ground Lease Agreement was authorized with the Brooks Development Authority for approximately 8.23 acres of real property for the construction of a City/County Emergency Operations Center.

Following a competitive process, Zachry was awarded a Design/Build to construct the Emergency Operation Center on December 15, 2005. The jointly funded City and County EOC will provide for an approximately 35,000 square-foot facility located at Brooks City-Base that will house and unify city, county, regional, state and federal departments and personnel for the purpose of gathering, evaluating and distributing critical information, and implementing responsive actions in the event of a natural or man-made emergency or disaster. The total project cost is \$24,500,000, of which, Bexar County committed to provide funding in the amount of \$4,000,000. The EOC is currently scheduled to be complete and accepted by December 2007.

Since the location of the EOC will displace recreational areas currently utilized as softball fields, the City has negotiated a payment to the Brooks Development Authority to cover the cost of the relocating the fields.

POLICY ANALYSIS


This action is in compliance with Ordinance Number 100923, dated May 19, 2005, the execution of a Ground Lease Agreement with Brooks Development Authority for the construction of a City/County Emergency Operations Center at Brooks CityBase.

FISCAL IMPACT

The funding source for this request will be the 2003 G.O. Public Health and Safety Improvement Bonds in the amount of \$240,000.00.

COORDINATION

This request was coordinated with the Department of Finance, the City Attorney's Office and Public Works Department.

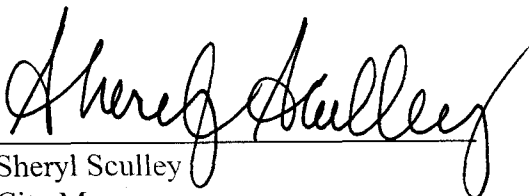


Shawn P. Eddy, Interim Director
Department of Asset Management



Erik J. Walsh
Assistant City Manager

Approved for Council Consideration:



Sheryl Sculley
City Manager

DO NOT TYPE IN THIS SPACE		CITY OF SAN ANTONIO				
Approval		Request For Ordinance/Resolution		Consent <input checked="" type="checkbox"/> Individual <input type="checkbox"/>		
Finance	Budget			Item No. 14		
Legal	Coordinator			Ord. No.		
Date: 4/24/2006		Department: Department of Asset Management		Contact Person/Phone #: Shawn P. Eddy 207-4081		
Date Council Consideration Requested: 5/18/2006		Deadline for Action: 5/18/2006		Dept. Head Signature <i>Shawn P. Eddy</i>		
SUMMARY OF ORDINANCE						
<p>This Ordinance appropriates funds in the amount of \$ 240,000.00 to be taken from the 2003 G.O. Public Health and Safety Improvement Bonds to relocate the softball fields at Brooks CityBase to another location to clear the area for the Emergency Operation Center (EOC).</p> <p>Staff recommends approval of this Ordinance.</p> <p style="text-align: center;">Council Memorandum Must be Attached To Original</p>						
Other Depts., Boards, Committees Involved (please specify):						
Contract signed by other party <div style="text-align: center;">Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></div>						
FISCAL DATA (If Applicable)						
Amount Expended		\$ 240,000.00				
Fund	45099000	SAP GL Account	5201040			
*Cost Center		Funds/Staffing Budgeted Yes <input type="checkbox"/> No <input type="checkbox"/> Positions Currently Authorized Yes <input type="checkbox"/> No <input type="checkbox"/> Impact on future O & M If positions added, specify Class and Job No.				
*Internal Order No.	*WBS TBD (Capital Proj.)					
*(Fill out only the field that is appropriate to your council action.)						
Comments:		Please submit 3 copies with your original				